



CLEAN ENERGY
FINANCE AND INVESTMENT AUTHORITY

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AGENDA

Audit, Compliance and Governance Committee of the
Clean Energy Finance and Investment Authority
845 Brook Street
Rocky Hill, CT 06067

Wednesday, June 4, 2014 – Special Meeting
4:00 to 5:00 p.m.

Staff Invited: Bryan Garcia, Brian Farnen, Bert Hunter, George Bellas, Mackey Dykes

Others Invited:

1. Call to order
2. Public Comments – 5 minutes
3. Approve meeting minutes for April 15, 2014 Regular Meeting* – 5 minutes
4. Approval Limits Adjustment Recommendation – Funding Requests Under \$300,000 and No More in Aggregate of \$1,500,000* – 15 minutes
5. Adjourn

*Denotes item requiring Committee action